



**“FINAL”  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
May 9, 2011**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice Chairman; Keith Lacasse, Selectman; Donna Osborne, Selectman; Lee Marcroft, Selectman.

**RECORDING SECRETARY:** Naomi L. Bolton

**GUESTS:** Chief Greg Begin

**I. CALL TO ORDER**

Chairman Tom Clow called this meeting to order at 7:00 P.M. at the Weare Town Office Building.

**II. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 7:06 PM; Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; Selectman Lacasse – yes.

The board discussed the wages of an employee.

Chairman Clow moved to come out of non-public session at 7:50 PM. Selectman Osborne seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; and Selectman Lacasse – yes.

**III. MANIFEST:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated May 12, 2011 in the following amounts:

Accounts Payable	\$ 39,910.14
Gross Payroll	\$ 37,864.37 (Includes Spec.Details, Taxes, Credit Union, Forest Fires)
	\$ 5,845.95 (Monthly Fire Payroll)
	\$ 7,104.93 (EMT Per Diem)
<b>TOTAL</b>	<b>\$ 90,725.39</b>

Selectman Lacasse seconded the motion. Discussion: The Board expressed its dissatisfaction with the \$300 bill from Broad Link that was just to turn up the

volume on the black box. The Board asked Naomi to send a letter to them that we were very dissatisfied with the bill. Vote: Passed 5-0

#### **IV. OTHER BUSINESS:**

CEMETERY BIDS: Naomi explained that she got clarification from Sandra at DRA regarding the article on the warrant for the cemetery construction. According to DRA there is no hard and fast rule about using the taxation money first and then the balance from the Capital Reserve Funds. The Capital Reserve Funds agents to expend are the Board, so with the Dow-Peaslee repairs bid of \$18,000 and the Center Square repair bid of \$7,450, there is money to do both. The only question left on the Dow-Peaslee work was the amount of time that Route 77 was to be closed for the work. The Board would like Naomi to get a hold of Mr. Spielberg to see what he anticipates for a time frame. The award for that bid would not be done tonight until we get that information back. Chairman Clow moved to award the bid for Center Square Cemetery Fence repairs to Jon Colburn for the bid of \$7,450.00; Selectman Osborne seconded the motion, all in favor.

WILCOX & BARTON ENGINEERING: Naomi received a phone call from Art Siciliano asking for a letter from the Board indicating that the Board is fine with Wilcox and Barton working as the third party inspector for Mr. Siciliano regarding the Colby Road property. A letter will be drafted and the Board agreed that Chairman Clow could be the only signer.

HEALTH INSURANCE DISUCSSION: Tina put together some numbers regarding our health insurance coverage. We have been told from LGC that we can swap to Primex for one year and they would waive the 2 year clause. The board looked at the amounts and discussed swapping or staying with the current plan. After some discussion Selectman Marcroft moved that the Town stick with Anthem, Option 1 plan as shown on the spreadsheet; Vice Chairman Butt seconded the motion, all in favor.

#### **V. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A: 3 II (a & c) at 9:09 PM; Selectman Marcroft seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; Selectman Lacasse – yes.

The board had a general discussion regarding meeting with the Police.

Chairman Clow moved to come out of non-public session at 10:06 PM. Selectman Osborne seconded the motion. A roll call vote was taken: Selectmen Butt – absent; Selectmen Osborne – yes; Selectman Clow – yes; Selectman Marcroft – yes; and Selectman Lacasse – yes.

**VI. ADJOURNMENT:**

As there was no further business to come before the board, Selectman Osborne moved to adjourn at 10:10 PM; Selectman Butt seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator